

**Minutes
Of
The Foxboro Water and Sewer Commissioners
July 30, 2012**

Members in Attendance: Vice Chairman M. Stanton, Clerk R. Pacella, DPW Superintendant R. Hill, AECOM B. Bell and M. Callahan.

The meeting was called to order at 7:00 p.m. by Vice-Chairman Stanton.

The Board has received and Memorandum of Understanding from the Kraft's in regards to the billboards.

There was an editorial about the Witch Pond Wells in the Foxboro Reporter that Mr. Worthley is preparing a response too.

The Board recently met with the Board of Selectmen to support the formal organization of the DPW. They also told the Selectmen that the Board may have to move forward with an office consolidation if a Town Hall solution isn't found soon.

The FY 2012 budget is complete; there was a transfer from salary to line items to cover all final expenses. They are still working on getting the Office Manager salary to the step it should be at.

There will be a meeting with the DEP and DCR on August 21, 2012 at the Southeast Regional Office, the Board would like the State Reps to be informed of the issues in advance of the meeting.

The Board met with Bob Bell and Maura Callahan of AECOM to review the response letter that will be submitted to the state. They will be explaining the science behind the data.

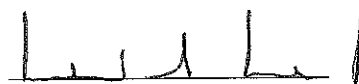
The Board met with Jim Slattery, Tom Kelly and Jane Kelly to discuss a hardship sewer connection request at 63 Morse Street. Mr. Slattery would like to construct an in-law apartment for his mother-in-law, Mrs. Kelly. Mr. Slattery would construct it. The house is on a cesspool now. They currently have two bedrooms and would increase it to three bedrooms. The Planning Board wanted the Board's approval in advance of their hearing. Mr. Hill will talk to Mansfield to see if it would be allowed.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Diana Gray

These minutes of July 30, 2012 were approved as amended on August 27, 2012.


Richard Pacella, Clerk